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April 17, 2009

AGENDA ITEM 12

TO: MEMBERS OF THE FINANCE COMMITTEE

- I. SUBJECT:** Draft Agenda for the June 12, 2009, Finance Committee Meeting
- II. PROGRAM:** Administration
- III. RECOMMENDATION:** The Finance Committee approve the draft agenda for the June 12, 2009, Finance Committee Meeting

IV. ANALYSIS:

This draft agenda for the June 12, 2009, Finance Committee meeting is presented for the Committee's consideration. Additional topics which will require action or information upon the Committee's request will be added.

VI. RESULTS/COSTS:

N/A

JOHN HIBER
Assistant Executive Officer
Administrative Services Branch

Attachment